

Attorney General of New Jersey  
Attorney for Petitioner  
State of New Jersey  
Department of Law and Public Safety  
Division of Gaming Enforcement  
1300 Atlantic Avenue  
Atlantic City, New Jersey 08401

By: Brian C. Bisciegla  
Deputy Attorney General  
(609) 317-6218

STATE OF NEW JERSEY, DEPARTMENT  
OF LAW AND PUBLIC SAFETY,  
DIVISION OF GAMING ENFORCEMENT,

V.

ANTHONY DiSANDRO, III,  
Respondent.

PETITION FOR  
PLACEMENT ON  
EXCLUSION LIST

Petitioner, State of New Jersey, Department of Law and Public Safety, Division of Gaming Enforcement ("Division"), located at 1300 Atlantic Avenue, Atlantic City, New Jersey, 08401 says:

1. Respondent, ANTHONY DiSANDRO, III ("Disandro"), is a resident of New Jersey, having an address of [REDACTED]

2. N.J.A.C. 13:69G-1.3(a)3 provides, in pertinent, part for the exclusion of:

any person who has been convicted of a criminal offense.... punishable by more than six months in prison and whose presence in a licensed casino establishment would be inimical to the interests of the State of New Jersey and of license gaming therein.

3. N.J.A.C. 13:69G-1.3(a)4 authorizes the exclusion of

any person whose presence in a licensed casino establishment would be inimical to the interest of the State of New Jersey or licensed gaming therein, including

iii Persons who pose a threat to the safety of the patrons or employee sof a casino licensee

iv. Persons with a documented history of conduct involving the undue disruption of the gaming operations of casino licensees

4. On July 27, 2011, DiSandro was charged in Atlantic County Indictment No. 11-07-1827-DCP with Theft by Unlawful Taking, third degree, contrary to N.J.S.A. 2C:20-3. See Exhibit "A", attached. DiSandro, while employed as a craps dealer by the Trump Taj Majal Casino Resort, allegedly stole a \$1,000 gaming cheque. On June 8, 2012, DiSandro, Hobson was convicted of this offense, and sentenced to a 2 year probation term, and, further, required to pay certain fines an fees. DiSandro was also ordered to stay out of Atlantic City casinos during his probation term. See Exhibit "B",

attached.

5. On February 14, 2012, DiSandro was charged in Atlantic County Indictment No. 12-02-0375-D with Theft by Unlawful Taking, third degree, contrary to N.J.S.A. 2C:20-3. See Exhibit "C", attached. On June 8, 2012, DiSandro was convicted of this offense, and sentenced to a 2 year probation term, and, further, required to pay certain fines and fees. DiSandro was also ordered to stay out of Atlantic City casinos during his probation term. See Exhibit "D", attached.

6. On February 6, 2012, DiSandro was arrested by the Ventnor City Police Department and charged with Theft by Unlawful Taking, contrary to N.J.S.A. 2C:20-3a. On March 29, 2012, DiSandro failed to appear in court, and a warrant was issued for his arrest.

7. Based on information contained in Paragraphs 1 through 6 of this petition, DiSandro is a person who has been convicted of a criminal offense punishable by more than six months in prison and whose presence in a licensed casino establishment would be inimical to the interests of the State of New Jersey and of license gaming therein and should be excluded from casino premises pursuant to N.J.A.C. 13:69G-1.3(a)3.

8. Based on information contained in Paragraphs 1 through 6 of this petition, DiSandro is a person whose presence in a licensed casino establishment would be inimical to the interests of the State of New Jersey or licensed gaming therein and

should be excluded from casino premises pursuant to N.J.A.C. 13:69G-1.3(a)4.

WHEREFORE, Petitioner demands the following relief against Respondent, Anthony DiSandro, III:

A. Judgment that the Respondent, Anthony DiSandro, III, is a person who has been convicted of an offense punishable by more than 6 months in jail and whose presence in a licensed casino establishment would be inimical to the interest of the State of New Jersey or of licensed gaming therein, within the meaning of N.J.A.C. 13:69G-1.3(a)3;

B. Judgment that the Respondent, Anthony DiSandro, III, is a person whose presence in a licensed casino establishment would be inimical to the interest of the State of New Jersey or of licensed gaming therein, within the meaning of N.J.A.C. 13:69G-1.3(a)4;

C. Judgment entering a Final Order placing Respondent, Anthony DiSandro, III, on the exclusion list pursuant to N.J.S.A. 5:12-71(I) and N.J.A.C. 13:69G-1.3(a)3 and 13:69G-1.3(a)4; and,

D. Judgment for such other and further relief as the Director may deem just and appropriate under the circumstances.

Respectfully submitted,

**JEFFREY S. CHIESA**  
Attorney General of New Jersey

By: 

Brian C. Bisciegia  
Deputy Attorney General

Dated 5/1/12

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL  
COUNTY OF ATLANTIC

STATE OF NEW JERSEY,

) ATLANTIC COUNTY GRAND JURY

v.

) Indictment No. 11-07-1827 DCP

ANTHONY DISANDRO 3RD

) Pros. No. 11-2059

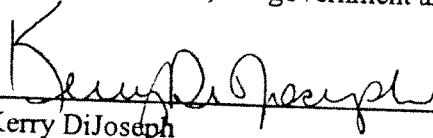
The Grand Jurors of the County of Atlantic, for the State of New Jersey, upon their oaths,  
present that:

COUNT ONE

(Theft by Unlawful Taking - Third Degree)

ANTHONY DISANDRO 3RD

on or about May 8, 2011, at the City of Atlantic City, in the County of Atlantic, and within the  
jurisdiction of this Court, did commit theft by unlawful taking while on the premises of the Taj  
Mahal Casino, in that the said ANTHONY DISANDRO 3RD unlawfully did take or exercise  
unlawful control over the movable property of another with a value of more than \$500, to wit, a  
gaming chip valued at \$1000.00, with purpose to deprive the owner thereof, contrary to the  
provisions of N.J.S.A. 2C:20-3, and against the peace of this State, the government and dignity of  
the same.

  
Kerry DiJoseph  
Deputy Attorney General  
Casino Prosecutions Bureau  
Division of Criminal Justice

A TRUE BILL:

DATED: 

JUL 27 Foreperson

REC'D & FILED  
SUPERIOR COURT  
NEW JERSEY

  
DEPUTY CLERK

EXHIBIT

A

ORIGINAL  
DO NOT  
REMOVE  
FROM FILE



# Judgment of Conviction

## Superior Court of New Jersey, ATLANTIC County

State of New Jersey

v.

Last Name

DISANDRO

First Name

ANTHONY

Middle Name

Also Known As

ANTHONY DISANDRO JR

Date of Birth

[REDACTED]

SBI Number

[REDACTED]

Date(s) of Offense

05/08/2011

Date of Arrest

05/10/2011

PROMIS Number

[REDACTED]

Date Ind / Acc / Compl Filed

07/27/2011

Original Plea

☒ Not Guilty

☐ Guilty

Date of Original Plea

09/13/2011

Adjudication By

☒ Guilty Plea

☐ Jury Trial Verdict

☐ Non-Jury Trial Verdict

☐ Dismissed / Acquitted

Date: 04/30/2012

### Original Charges

Ind / Acc / Compl  
11-07-01827-1

Count  
1

Description  
THEFT BY UNLAW TAKING

Statute  
2C:20-3

Degree  
3

### Final Charges

Ind / Acc / Compl  
11-07-01827-1

Count  
1

Description  
THEFT BY UNLAW TAKING

Statute  
2C:20-3

Degree  
3

### Sentencing Statement

It is, therefore, on 06/08/2012 ORDERED and ADJUDGED that the defendant is sentenced as follows:  
CT. 1: PROBATION 2 YEARS

ALL MONIES PAYABLE THRU PROBATION, RANDOM URINE SCREENS, FULL TIME EMPLOYMENT, STAY OUT OF ATLANTIC CITY CASINOS DURING PERIOD OF PROBATION, REMAINING COUNTS AND CHARGES DISMISSED.

EXHIBIT

B

☐ It is further ORDERED that the sheriff deliver the defendant to the appropriate correctional authority.

Total Custodial Term

000 Years 00 Months 000 Days

Institution Name

Total Probation Term

02 Years 00 Months

### DEDR (N.J.S.A. 2C:35-15 and 2C:35-5.11)

A mandatory Drug Enforcement and Demand Reduction (DEDR) penalty is imposed for each count. (Write in number of counts for each degree.)

☐ DEDR penalty reduction granted (N.J.S.A. 2C:35-15a(2))

	Standard	Doubled
1st Degree	_____ @ \$	_____ @ \$
2nd Degree	_____ @ \$	_____ @ \$
3rd Degree	_____ @ \$	_____ @ \$
4th Degree	_____ @ \$	_____ @ \$
DP or	_____ @ \$	_____ @ \$
Petty DP	_____ @ \$	_____ @ \$

Total DEDR Penalty \$

☐ The court further ORDERS that collection of the DEDR penalty be suspended upon defendant's entry into a residential drug program for the term of the program. (N.J.S.A. 2C:35-15e)

Forensic Laboratory Fee (N.J.S.A. 2C:35-20)

Offenses @ \$

Total Lab Fee

\$

### VCCA Assessment (N.J.S.A. 2C:43-3.1)

Counts	Number	Amount
1	1 @	\$ 50.00
	@	\$
	@	\$
	@	\$

Total VCCA Assessment \$ 50.00

### Vehicle Theft / Unlawful Taking Penalty (N.J.S.A. 2C:20-2.1)

Offense

Mandatory Penalty

\$

### Other Fees and Penalties

Law Enforcement Officers Training and Equipment Fund Penalty (N.J.S.A. 2C:43-3.3)

☒ \$ 30.00

Safe Neighborhood Services Fund Assessment (N.J.S.A. 2C:43-3.2)

☒ 1 Offenses @ \$ 75.00

Total: \$ 75.00

Probation Supervision Fee (N.J.S.A. 2C:45-1d)

☒ \$ 15.00

Statewide Sexual Assault Nurse Examiner Program Penalty (N.J.S.A. 2C:43-3.6)

☐ Offenses @ \$

Total \$

Transaction Fee (N.J.S.A. 2C:45-1.1)

☐

Certain Sexual Offenders Surcharge (N.J.S.A. 2C:43-3.7)

☐ \$

Domestic Violence Offender Surcharge (N.J.S.A. 2C:25-29.4)

☐ \$

Sex Crime Victim Treatment Fund Penalty (N.J.S.A. 2C:14-10)

☐ \$

Fine

Restitution

Total Financial Obligation

\$ 155.00

Details

### Additional Conditions

- ☒ The defendant is hereby ordered to provide a DNA sample and ordered to pay the costs for testing of the sample provided (N.J.S.A. 53:1-20.20).
- ☐ The defendant is hereby sentenced to community supervision for life. (If offense occurred before 1/14/04) (N.J.S.A. 2C:43-6.4)
- ☐ The defendant is hereby sentenced to parole supervision for life. (If offense occurred on or after 1/14/04) (N.J.S.A. 2C:43-6.4).
- ☐ The defendant is hereby ordered to serve a \_\_\_\_\_ year term of parole supervision, which term shall begin as soon as defendant completes the sentence of incarceration. (N.J.S.A. 2C:43-7.2).
- ☐ The court imposes a restraining order pursuant to DORA. (N.J.S.A. 2C:35-5.7(h)). Restraining Order expires \_\_\_\_\_

### Findings Per N.J.S.A. 2C:47-3

- ☐ The court finds that the defendant's conduct was characterized by a pattern of repetitive and compulsive behavior.
- ☐ The court finds that the defendant is amenable to sex offender treatment.
- ☐ The court finds that the defendant is willing to participate in sex offender treatment.

### License Suspension

- ☐ CDS / Paraphernalia (N.J.S.A. 2C:35-16) ☐ Waived
- ☐ Auto Theft / Unlawful Taking (N.J.S.A. 2C:20-2.1)
- ☐ Eluding (N.J.S.A. 2C:29-2)
- ☐ Other \_\_\_\_\_

Number of Months

☐ Non-resident driving privileges revoked

Start Date

End Date

Details

Driver's License Number

Jurisdiction

If the court is unable to collect the license, complete the following:  
Defendant's Address

City

State

Zip

Date of Birth

Sex

☐ M ☐ F

Eye Color



### Time Credits

#### Time Spent in Custody

R. 3:21-8

Date: From - To  
05/10/2011 - 05/10/2011  
10/13/2011 - 10/25/2011

Total Number of Days 14

#### Gap Time Spent in Custody

N.J.S.A. 2C:44-5b(2)

Date: From - To

Total Number of Days

#### Rosado Time

Date: From - To

Total Number of Days

#### Prior Service Credit

Date: From - To

Total Number of Days

### Statement of Reasons - Include all applicable aggravating and mitigating factors

This was a negotiated plea between the Prosecutor and defendant. There is therefore a presumption of reasonableness. It appears appropriate under all the facts and circumstances and, in the interest of justice, the Court will impose the recommended sentence. Defendant is 40 years old. Defendant has pled guilty to two separate indictments of theft by unlawful taking, both third degree offenses as well as an accompanying Motor Vehicle Summons 0112-205272, suspended Drivers license, 39:3-40. The defendants court history reveals 5 arrests/complaints with one municipal level conviction. He had been accepted into PTI diversion but was later terminated. As to both indictments, Aggravating Factors 3 (marginal) and 9 apply. Mitigating Factor 6 applies if restitution is paid and 7,8,9 and 10 apply. The Aggravating Factors and Mitigating Factors are in equipoise.

Form Prepared By

DEBORAH HUNTER

Preparer Telephone Number

(609) 909-8205

Attorney for Defendant at Sentencing

ANTHONY W. PREVITI

Public Defender

☒ Yes ☐ No

Prosecutor at Sentencing

ERIK M. BERGMAN

Deputy Attorney General

☐ Yes ☒ No

Judge at Sentencing

MICHAEL A. DONIO

Judge (Signature)

Date

6/13/12

PROSECUTOR'S FILE # 11005249

DEFENDANT(S) D.O.B. POLICE CASE # COMPLAINT NO.  
ANTHONY DISANDRO 11-43583 W 2011 001088 0112

THEODORE F. L. HOUSEL  
ATLANTIC COUNTY PROSECUTOR  
4997 UNAMI BOULEVARD  
P.O. BOX 2002  
MAYS LANDING, NEW JERSEY, 08330  
PHONE: (609) 909-7800

**ORIGINAL  
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FROM FILE**

THE STATE OF NEW JERSEY

vs.

ANTHONY DISANDRO

DEFENDANT(S)

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL  
ATLANTIC COUNTY

SECOND STATED SESSION 2011 TERM

INDICTMENT FOR:

**THEFT**

INDICTMENT NO.:

12-02-0375-D

ATLANTIC COUNTY, TO WIT:

THE GRAND JURORS of the State of New Jersey for the County of Atlantic  
upon their oaths, PRESENT THAT:



REC'D & FILED  
SUPERIOR COURT  
NEW JERSEY  
2-14-12  
*[Signature]*  
DEPUTY CLERK

PROSECUTOR'S FILE #11005249

COUNT 1

On or about the 8th of December, 2011 in the Township of Hamilton Township, County of Atlantic and within the jurisdiction of this Court,

ANTHONY DISANDRO

did unlawfully take or exercise unlawful control over movable property of CAROL D'AGOSTINO with the value in excess of \$500.00, with the purpose to deprive the owner thereof; contrary to the provisions of N.J.S. 2C:20-3, and against the peace of this State, the government and dignity of the same.

THIRD DEGREE  
N.J.S. 2C:20-3  
THEFT OF PROPERTY

PROSECUTOR'S FILE # 11005249

A TRUE BILL

THEODORE F. L. HOUSEL  
PROSECUTOR

Mark Cordery  
FOREPERSON  
FEB 14 2012

Aaron C. Witherspoon  
ASSISTANT PROSECUTOR

Aaron C. Witherspoon  
Assistant Prosecutor





## Judgment of Conviction

### Superior Court of New Jersey, ATLANTIC County

State of New Jersey v.

Last Name

DISANDRO

First Name

ANTHONY

Middle Name

Also Known As

ANTHONY DISANDRO 3RD

Date of Birth

SBI Number

Date(s) of Offense

12/08/2011

Date of Arrest

12/08/2011

PROMIS Number

Date Ind / Acc / Complt Filed

02/14/2012

Original Plea

☒ Not Guilty

☐ Guilty

Date of Original Plea

04/13/2012

Adjudication By

☒ Guilty Plea

☐ Jury Trial Verdict

☐ Non-Jury Trial Verdict

☐ Dismissed / Acquitted

Date: 04/30/2012

#### Original Charges

Ind / Acc / Complt	Count	Description	Statute	Degree
12-02-00375-I	1	THEFT BY UNLAW TAKING	2C:20-3	3

#### Final Charges

Ind / Acc / Complt	Count	Description	Statute	Degree
12-02-00375-I	1	THEFT BY UNLAW TAKING	2C:20-3	3

#### Sentencing Statement

It is, therefore, on 06/08/2012 **ORDERED** and **ADJUDGED** that the defendant is sentenced as follows:

CT. 1: PROBATION 2 YEARS, CONCURRENT TO I-11-07-1827  
ALL MONIES CONSECUTIVE AND PAYABLE THRU PROBATION, RANDOM URINE SCREENS, FULL TIME EMPLOYMENT,  
STAY OUT OF ATLANTIC CITY CASINOS DURING PERIOD OF PROBATION, PAY \$50.00 PER MONTH TOWARD  
RESTITUTION, TO BEGIN 7-1-12, REMAINING COUNTS AND CHARGES DISMISSED.

M.V. SUMMONS #112-205272

FINE \$500.00 PLUS \$6.00, COURT COSTS \$33.00, ALL MONIES PAYABLE THRU MUNICIPAL COURT, DRIVER'S LICENSE  
SUSPENSION 2 MONTHS.



It is further ORDERED that the sheriff deliver the defendant to the appropriate correctional authority.

Total Custodial Term

000 Years 00 Months 000 Days

Institution Name

Total Probation Term

02 Years 00 Months

**DEDR (N.J.S.A. 2C:35-15 and 2C:35-5.11)**

A mandatory Drug Enforcement and Demand Reduction (DEDR) penalty is imposed for each count. (Write in number of counts for each degree.)

☐ DEDR penalty reduction granted (N.J.S.A. 2C:35-15a(2))

	Standard	Doubled
1st Degree	@ \$	@ \$
2nd Degree	@ \$	@ \$
3rd Degree	@ \$	@ \$
4th Degree	@ \$	@ \$
DP or	@ \$	@ \$
Petty DP	@ \$	@ \$

Total DEDR Penalty \$

☐ The court further ORDERS that collection of the DEDR penalty be suspended upon defendant's entry into a residential drug program for the term of the program. (N.J.S.A. 2C:35-15e)

Forensic Laboratory Fee (N.J.S.A. 2C:35-20)

Offenses @ \$

Total Lab Fee

\$

**VCCA Assessment (N.J.S.A. 2C:43-3.1)**

Counts	Number	Amount
1	1 @	\$ 50.00
	@	\$
	@	\$
	@	\$

Total VCCA Assessment \$ 50.00

**Vehicle Theft / Unlawful Taking Penalty (N.J.S.A. 2C:20-2.1)**

Offense

Mandatory Penalty

\$

**Other Fees and Penalties**

Law Enforcement Officers Training and Equipment Fund Penalty (N.J.S.A. 2C:43-3.3)

☐

\$

Safe Neighborhood Services Fund Assessment (N.J.S.A. 2C:43-3.2)

☒ 1 Offenses @ \$ 75.00

Total: \$ 75.00

Probation Supervision Fee (N.J.S.A. 2C:45-1d)

☐

\$

Statewide Sexual Assault Nurse Examiner Program Penalty (N.J.S.A. 2C:43-3.6)

☐ Offenses @ \$

Total \$

Transaction Fee (N.J.S.A. 2C:46-1.1)

☐

Certain Sexual Offenders Surcharge (N.J.S.A. 2C:43-3.7)

☐ \$

Domestic Violence Offender Surcharge (N.J.S.A. 2C:25-29.4)

☐

\$

Sex Crime Victim Treatment Fund Penalty (N.J.S.A. 2C:14-10)

☐ \$

Fine

\$ 506.00

Restitution

\$ 1,550.00

Total Financial Obligation

\$ 2,181.00

Details

**Additional Conditions**

- ☒ The defendant is hereby ordered to provide a DNA sample and ordered to pay the costs for testing of the sample provided (N.J.S.A. 53:1-20.20).
- ☐ The defendant is hereby sentenced to community supervision for life. (If offense occurred before 1/14/04) (N.J.S.A. 2C:43-6.4)
- ☐ The defendant is hereby sentenced to parole supervision for life. (If offense occurred on or after 1/14/04) (N.J.S.A. 2C:43-6.4).
- ☐ The defendant is hereby ordered to serve a \_\_\_\_\_ year term of parole supervision, which term shall begin as soon as defendant completes the sentence of incarceration. (N.J.S.A. 2C:43-7.2).
- ☐ The court imposes a restraining order pursuant to DORA. (N.J.S.A. 2C:35-5.7(h)). Restraining Order expires \_\_\_\_\_

**Findings Per N.J.S.A. 2C:47-3**

- ☐ The court finds that the defendant's conduct was characterized by a pattern of repetitive and compulsive behavior.
- ☐ The court finds that the defendant is amenable to sex offender treatment.
- ☐ The court finds that the defendant is willing to participate in sex offender treatment.

**License Suspension**

- ☐ CDS / Paraphernalia (N.J.S.A. 2C:35-16) ☐ Waived
- ☐ Auto Theft / Unlawful Taking (N.J.S.A. 2C:20-2.1)
- ☐ Eluding (N.J.S.A. 2C:29-2)
- ☒ Other 39:3-40

Number of Months

2

☐ Non-resident driving privileges revoked

Start Date

06/08/2012

End Date

08/08/2012

Details

Driver's License Number

Jurisdiction

NJ

If the court is unable to collect the license, complete the following:  
Defendant's Address

4611 Thelma Avenue

City

Mays Landing

State

NJ

Zip

08330

Date of Birth

07/30/1971

Sex

☒ M ☐ F

Eye Color


Brown

### Time Credits

<b>Time Spent In Custody</b>	<b>Gap Time Spent In Custody</b>	<b>Prior Service Credit</b>
R. 3:21-8	N.J.S.A. 2C:44-5b(2)	
Date: From - To	Date: From - To	Date: From - To
12/08/2011 - 12/20/2011		
-		
-		
-		
-		
-		
-		
-		
-		
Total Number of Days 13	Total Number of Days _____	Total Number of Days _____
	<b>Rosado Time</b>	
	Date: From - To	
	-	
	-	
	-	
	-	
	Total Number of Days _____	Total Number of Days _____

**Statement of Reasons** - Include all applicable aggravating and mitigating factors

This was a negotiated plea between the Prosecutor and defendant. There is therefore a presumption of reasonableness. It appears appropriate under all the facts and circumstances and, in the interest of justice, the Court will impose the recommended sentence. Defendant is 40 years old. Defendant has pled guilty to two separate indictments of theft by unlawful taking, both third degree offenses as well as an accompanying Motor Vehicle Summons 0112-205272, suspended Drivers license, 39:3-40. The defendants court history reveals 5 arrests/complaints with one municipal level conviction. He had been accepted into PTI diversion but was later terminated. As to both indictments, Aggravating Factors 3 (marginal) and 9 apply. Mitigating Factor 6 applies if restitution is paid and 7,8,9 and 10 apply. The Aggravating Factors and Mitigating Factors are in equipoise.

Form Prepared By DEBORAH HUNTER	Preparer Telephone Number (609) 909-8205
Attorney for Defendant at Sentencing ANTHONY W PREVITI	Public Defender <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Prosecutor at Sentencing ERIK M BERGMAN	Deputy Attorney General <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Judge at Sentencing MICHAEL A. DONO	
Judge (Signature) 	Date 6/13/12